



City of Scottsdale  
Citizens' Bond Review Commission  
Regular Meeting

**Marked Agenda**

5:00 p.m., Thursday, November 1, 2007  
One Civic Center, Suite 125  
Plan Review Rooms 1, 2 and 3  
7447 E. Indian School Rd., Scottsdale, AZ 85251

**Call to Order – 5:03 p.m.**

**Roll Call**

**Present: Judy Frost (Chair), Charles Kaufman, Don Raiff, Laurel Walsh**

**Approval of Minutes –** May 10 Regular meeting

Approved 4-0 with amendments: Motion by Commissioner Raiff, 2<sup>nd</sup> Commissioner Walsh  
August 9 Special Meeting

Approved 4-0: Motion by Commissioner Kaufman, 2<sup>nd</sup> Commissioner Raiff

**New Business**

1. ETHICS POLICY REVIEW AND UPDATE – STEVE BENNETT, DEPUTY CITY ATTORNEY

Provide the Commission with a brief review and update on the City's adopted ethics policy.

Action: For informational purposes, no formal action required.

2. BY-LAWS – DISCUSSION CONCERNING PROPOSED CHANGES TO THE BYLAWS OF THE SCOTTSDALE CITIZENS BOND REVIEW COMMISSION. PROPOSED CHANGES TO SECTION I. 101. CHAIRPERSON, SECTION I. 102. VICE-CHAIRPERSON, SECTION I. 103. VACANCY, SECTION II. 201. REGULAR MEETINGS, SECTION II. 202. SPECIAL MEETINGS

Action: Approval of the proposed changes to the Bylaws of the Scottsdale Citizen Bond Review Commission.

Approve 4-0: Motion by Commissioner Raiff, 2<sup>nd</sup> Commissioner Walsh

3. COUNCIL APPROVED CHANGES TO THE BOND 2000 PROGRAM – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide the Commission with a brief update on FY 2007/2008 Adopted Budget and related changes to the Bond 2000 Program.

Question 1 - Library and Park Improvement Bonds

Question 7 – Transportation Improvement Bonds

Action: For informational purposes, no formal action required.

4. PROPOSED BOND 2000 PROGRAM MODIFICATIONS TO QUESTION #2 –NEIGHBORHOOD FLOOD CONTROL BONDS – ROGER KLINGLER, ASSISTANT CITY MANAGER AND DAN WORTH, MUNICIPAL SERVICES GENERAL MANAGER

Provide the Commission with a brief overview of the proposed modifications.

Action: Recommendation to City Council to approve the proposed Bond 2000 Program modifications and to amend the adopted FY 2007/08 budget to reflect the changes. Staff will present the proposed modification to City Council.

**Recommend approval 4-0: Motion by Commissioner Walsh, 2<sup>nd</sup> Commissioner Raiff**

5. FINANCIAL MANAGEMENT UPDATE AND STATUS OF BOND 2000 PROJECTS – ART RULLO, BUDGET DIRECTOR, DAN WORTH, MUNICIPAL SERVICES GENERAL MANAGER AND TIM CONNER, PRINCIPLE PLANNER.

Provide the Commission with a brief summary of Bond program expenditures to-date and the status of active Bond 2000 projects.

Action: For informational purposes, no formal action required.

6. FEBRUARY QUARTERLY MEETING – CHAIRPERSON FROST.

Discussion of issues/items to be placed on the agenda the February quarterly meeting.

Action: Provide staff with direction related to informational/action items for the next quarterly meeting scheduled for Thursday, February 7, 2008.

## **Chairman's Comments**

## **Public Comment**

Citizens may address the members of Bond Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Bond Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - **approximately 7:00 p.m.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sylvia Romero at (480) 312-2419. Requests should be made as early as possible to allow time to arrange accommodation.